

# AGENDA FOR SEPTEMBER 18, 2002

A meeting of the Nevada County Transportation Commission will be held on Wednesday, September 18, 2002 at **9:30 a.m.**, in the **Town of Truckee Council Chambers**, 10183 Truckee Airport Road, Truckee, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

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REGULAR MEETING: **9:30 a.m.** (Note: The Operational Policy Committee meeting will start at 11:00 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

## PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items not on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained on the last page of this agenda).

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INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports: June, Period 13, July
2. Correspondence:
  - \* A. California Transportation Commission - Excerpts from the *2002 Report of STIP Balances County and Interregional Shares*. 8/1/02, File 1390.
  - \* B. County of Nevada - Job opportunity for Transit Services Manager. 8/5/02, File 720.11.1.
  - \* C. Placer County Transportation Planning Agency - A letter requesting financial assistance to investigate the feasibility of extending the Capitol Corridor train service to Truckee and Reno/Sparks was sent to East/West Partners, Caltrans Division of

Rail, The Ewing Group, Nevada Department of Transportation, Reno-Sparks Convention & Visitors Authority, Intrustwest, Gaming Alliance, and to the Town of Truckee. 7/02, File 1135.

- \* D. East/West Partners - Letter to Placer County Transportation Planning Agency committing \$5,000 for funding the feasibility study for the Capitol Corridor rail extension. 8/6/02, File 1135.
- \* E. Caltrans Division of Rail - Letter to Placer County Transportation Planning Agency committing \$15,000 for funding the feasibility study for the Capitol Corridor rail extension. 9/11/02, File 1135.
- \* F. Placer County Transportation Planning Agency - Kickoff meeting for the Capitol Corridor rail extension strategic plan. 9/11/02, File 1135.
- \* G. U.S. DOT Dockets - NCTC letter of support of the NADO position regarding the FHWA proposed rules on rural transportation planning. 8/19/02, File 570.
- \* H. Donner Memorial State Park - Newsletter #2. 8/20/02, File 500.4.2.
- \* I. Peter Van Zant, Supervisor, Nevada County Board of Supervisors - Thank you letter to Caltrans District 3 Director for discussing project issues for Nevada County. 8/15/02, File 720.2.
- \* J. Caltrans District 3 Director, Jody Lonergan - Letter requesting FHWA to lift the prohibition of left-turn movements from the eastbound off-ramp to be reconstructed from I-80 to SR 267. 8/20/02, File 1200.7.
- \* K. Gold Country Telecare - Request for allocated LTF for Section 5310 vehicle procurement match money. 8/23/02, File 720.11.3.
- \* L. State Controller's Office - Schedule of State Transit Assistance funds allocated for the third quarter for FY 2001/02. 8/28/02, File 1370.
- \* M. Email from the NCTC Executive Director - August 2002 activity update for NCTC Commissioners. 8/30/02, File 772.
- \* N. NCTC Legislative Update. 9/3/02, File 570.
- \* O. American Public Works Association - Article entitled, "Overcoming Public Misconception Regarding the Modern Roundabout". 9/5/02, File 1030.3.2.3.
- \* P. California Transportation Commission - Adoption of the Program of Projects list for the FFY 2002-03 Elderly and Disabled Transit Program, FTA 5310. 7/8/02, File 1430.4.2.
- \* Q. Nevada County Narrow Gauge Railroad Co. and Transportation Museum - The museum will be open to the public on September 22nd. A grand opening is anticipated for May 17, 2003. 9/11/02, File 500.4.2.

- \* R. Nevada County Planning Department - Public workshop for input on the Nevada County Non-Motorized Trails Plan. 9/11/02, File 70.
  - \* S. City of Grass Valley/Grass Valley Downtown Association - Invitation to the Downtown Strategic Plan Workshop. 9/12/02, File 490.1
  - \* T. City of Grass Valley - Invitation to a workshop on the Proposed Neighborhood Traffic Calming Program. 9/12/02, File 490.1
  - \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
3. Executive Director's Report.
  4. Caltrans District 3, Tom Brannon, Project Manager: Status report on Nevada County's projects.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: July 17, 2002.

Recommendation: Approve.

6. Allocation Request from Grass Valley: Through the adoption of Resolution 02-68, Grass Valley is requesting an allocation of \$216,865 from the Local Transportation Fund for transit and paratransit services for FY 2002/03.

Recommendation: Adopt Resolution 02-30.

7. Conflict of Interest Code: The Nevada County Transportation Commission is required to review its Conflict of Interest Code to determine if it is accurate or if amendments are necessary.

Recommendation: Adopt Resolution 02-31 and authorize the Chairman to sign the Local Agency Biannual Notice.

ACTION ITEMS:

8. Transit Development Plan Updates/LSC Transportation Consultant's Contract: See attached staff report.

Actions Requested: 1) Accept the draft reports for the eastern and western Nevada County Transit Development Plans for FY 2002-2007 as complete per the terms of the contract; 2) Authorize the Executive Director to execute a contract with LSC Transportation Consultant's, Inc., to complete additional work; 3) Direct the Executive Director to amend the 2002/03

OWP to include the costs of the additional work to be performed by LSC Transportation Consultants, Inc.

9. Social Services Transportation Advisory Council Membership: See attached staff report.

Actions Requested: Appoint Stan Moscini to the Social Services Transportation Advisory Council and replace Richard Crandall with Frank Durham from Sierra Services for the Blind.

10. Letter to Members of the Joint Powers Agreement: See attached staff memo.

Action Requested: Authorize the Chairman to sign the letter to members of the Joint Powers Agreement.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before September 13, 2002 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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